

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

October 20, 2003

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___, and Woodrow___.

1. Sanipac Annual Report.
[Len Goodwin] (20 Minutes)
2. Presentation and Discussion of Colliers International Marketing of the Sony High Tech Manufacturing Facilities in Gateway.
[John Tamulonis] (20 Minutes)
3. Springfield Mill Race Ecosystem Restoration: Project Cooperation Agreement.
[Ed Black, Susie Smith, Len Goodwin] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Burge___, Fitch___, Malloy___, Ralston ___, and Woodrow___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

- a. Approve the October 2003 Disbursements for Approval.

2. Minutes

3. Resolutions

4. Ordinances

5. Other Routine Matters

- a. Authorize the City Manager to Execute the Contract to Hughes Fire Equipment/Pierce Manufacturing, Inc. in the Amount of \$221,938 for the Construction and Delivery of One Triple Combination Fire Engine (Pumper) and the Lease of a Second Pumper for \$252,224 (4.5% Interest Rate for Seven Years).
- b. Approve an Addendum to the Inmate Housing Agreement with Lane County Sheriff's Department, Effective July 01, 2003 and Ending June 30, 2004.
- c. Approve Liquor License Endorsement for Carrows Restaurant, Located at 1807 Olympic Street, Springfield, OR.
- d. Approve Liquor License Endorsement for The Country Side, formerly the Foxfire, Located at 4740 Main Street, Springfield, OR.
- e. Approve Liquor License Endorsement for Thurston Shell, formerly Cascade FoodMart #650, Located at 5737 Main Street, Springfield, OR.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR.

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. Annexation of Property (Grasshauer) to the City of Springfield, File Number LRP 2003-0022.

RESOLUTION NO.1 – A RESOLUTION INITIATING EXPEDITED ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 1.

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Rainbow Water District Regarding Fire District Annexation.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Special Transportation Area for Main Street.
[Nick Arnis] (15 Minutes)

RESOLUTION NO. 2 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SPRINGFIELD, OREGON, SUPPORTING THE DESIGNATION OF MAIN STREET (MILL STREET TO 10TH STREET) AS A SPECIAL TRANSPORTATION AREA, AND REQUESTING DESIGNATION OF SOUTH A STREET (MILL STREET TO 10TH STREET) AS A SPECIAL TRANSPORTATION AREA.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 2.

2. Land and Drainage Alteration Permit (LDAP) Staffing and Fee Proposal.
[Al Peroutka] (10 Minutes)
3. Springfield Mill Race Ecosystem Restoration: Project Cooperation Agreement.
[Ed Black, Susie Smith, Len Goodwin] (10 Minutes)
4. Approval Process for Utilizing CDBG Funds for Downtown Redevelopment Activities.
[Kevin Ko] (15 Minutes)
5. League of Oregon Cities Conference – Voting Delegate Designation.
[Mike Kelly] (05 Minutes)

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT